

Beaver County  
Beaver, UT 84713  
August 6, 2007

The Board of County Commissioners met on August 6, 2007 at 10:00 a.m. for its regularly scheduled meeting. Those present were Donald J. Willden, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Deputy Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the July 2 & 26, 2007 meetings were read. It was moved by Comm. Johnson and seconded by Comm. Dalton to approve the minutes. All voted in favor of the motion.

The Chairman had previously declared a local state of emergency because of wildland fires in the county. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to ratify and confirm the declaration.

The Board discussed the time frame for the declaration. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to set the time frame at 36 months to help with issues such as roads, re-seed of range lands, etc.

Jacquelyn Brooks was named Utah's Emergency Medical Services for Children Coordinator of the Year. Also, the Board would like to honor Craig Wright for his many years of service to the EMS services in the County. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to honor these two individuals for their service with a plaque.

Agreements with the State of Utah re: funding for the November Special Election and the 2008 Presidential Primary Election were reviewed. The amount of grants were as follows:

|              |             |
|--------------|-------------|
| Special      | \$12,500.00 |
| Presidential | 16,000.00   |

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize the chairman to sign the agreements.

A letter from Justice Ronald Nehring re: possible changes to the Justice Courts was reviewed. After review of the letter, it was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to have Mr. Kanell send a letter outlining the Board's concerns such as: this is just a money issue with the State Administrative Office of the Courts; this is a localized issue that can be taken care of without a complete overhaul of the system; it is a control issue with the Administrative Office, etc.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to adopt Ordinance No. 2007-07 - An Ordinance Amending the Revised Ordinances of Beaver County, by enacting Chapter 4-200 Bicycle/Pedestrian Paths.

Paulette Valentine, from Southwest Public Health, met with the Board to discuss the Pandemic Influenza Response Plan prepared by the District. Also present was Les Whitney, County Emergency Services Director. The Board will review the document. Mr. Whitney encouraged the Board to register with the Utah Notification & Information System. The system will help with notification of key personnel in case of a real emergency. The registration forms will be turned in to the Clerk's office. The Board will also add the item to the Council of Governments meeting later this month for the possible formation of a local response team.

John Snyder and Chris Smith met with the Board to request additional commitments from the County on the building of an indoor arena/recreation center in Beaver City. The estimated cost of the project is \$3,800,000 with a \$400,000 contingency. Mr. Snyder reported that they have commitments for advertising at the facility of \$60,000. They estimate the building will bring in about \$400,000 in arena fees and \$300,000 in the rec. center. The estimated annual debt service payment would \$300,000 with operating expenses at \$400,000. No action was taken.

#### Public Hearing - 1:00 P.M.

A public hearing was opened at 1:00 p.m. for comment on a rezonement petition filed by Wayne Wiseman and others. The petition would change the following zoning and property owners:

|                                  |             |
|----------------------------------|-------------|
| Wayne Wiseman & Janice Mayer     | A-20 to M-G |
| Advanced Development             | M-D to M-G  |
| Sam Florence and Richard Rollins | C-G to M-G  |

The property is located on the Milford Flat. Craig Davis, Zoning Administrator, was present to explain the zoning change. The Planning Commission has recommended the changes. The hearing was closed for comment at 1:05 p.m. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously passed to approve the changes and adopt Ordinance 2007-06.

Clarence Pollard met with the Board to discuss problems with the shooting range in the South Creek area. The range has the benches on private property and the targets on BLM property. Comm. Dalton has discussed the matter with the BLM and was informed that the County needs to lease or purchase the property and that they recommended that all of the range should be on BLM property. Mr. Harris will try to work out a solution to the problem with the property owner and BLM.

The Board discussed safety concerns over the new Milford overpass. The most significant was the lack of guardrails on the overpass. Mr. Harris will send a letter to UDOT officials informing them of the Board's concerns.

Dennis Cox met with the Board to discuss concerns re: the possible Justice Court changes. The Board told Judge Cox that the Board had already addressed the issue and that Atty. Kanell would be sending a letter on the Board's behalf outlining its concerns.

The Board reviewed the license agreement with the Harris-Willis Irrigation Company on the property near the walking path in Beaver City. The agreement had previously been approved. The

agreement was executed by the Chairman.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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